

MARICOPA COUNTY
BOARD OF HEALTH FINANCE COMMITTEE MEETING
March 27, 2006
Administration Building
301 W. Jefferson Street, 10th Floor
Board of Supervisors Conference Room
Phoenix, Arizona 85003
2:15 p.m.

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3).

AGENDA

Call to Order and Roll Call Ms. Adamic

ACTION ITEM

1. Approval of the February 27, 2006 Ms. Adamic
Board of Health Finance Committee
Meeting Minutes

DISCUSSION ITEMS

2. Public Health Finance Report Mr. Porter
3. Environmental Services Finance Report Mr. Luder
4. Adjournment Ms. Adamic

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Susan Attiah @ (602) 372-0768 or contact the Maricopa County ADA Office @ 602 606-6182

**MARICOPA COUNTY
BOARD OF HEALTH MEETING
March 27, 2006
Admin Building
301 W. Jefferson Street, 10th Floor
Board of Supervisors Conference Room
Phoenix, Arizona 85003
3:00 p.m.**

Legal Advice-A.R.S. §38-431.03.(A)(3).

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AGENDA

Call to Order and Roll Call

President's Welcome, Introductions

Dr. Cook

ACTION ITEM:

1. Approval of the February 27, 2006
Board of Health Meeting Minutes

Dr. Cook

2. Mesa Community Action Network
Fee Wavier Request

Ms. Minichiello

DISCUSSION ITEMS:

3. Acting Director's Report

Dr. England

4. Strategic Plan/Department of Public Health

Ms. McFadden/
Mr. Kodicek

5. Topics for the April Board of Health Retreat

Dr. Cook/
Dr. England

Call to the Public

Dr. Cook

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Announcements and Current Events

President/Board Members

Adjournment

Dr. Cook

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